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Attorneys for Plaintiff
 United States of America

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 08cv0394-WQH(CAB)
)	
Plaintiff,)	DECLARATION OF BRUCE C. SMITH
)	IN SUPPORT OF MOTION FOR DEFAULT
v.)	JUDGMENT
)	
SIGNED PERSONAL CHECK NO.730)	
OF YUBRAN S MESLE, DRAWN)	
FROM BANK OF AMERICA ACCOUNT)	
NO. 09672 67676 IN THE)	
AMOUNT OF \$240,000.00 IN)	
U.S. CURRENCY,)	
)	
SIGNED PERSONAL CHECK NO.1004)	
OF YUBRAN S MESLE, DRAWN)	
FROM WELLS FARGO BANK ACCOUNT)	
NO. 3572585739 IN THE AMOUNT)	
OF \$5,000.00 IN U.S. CURRENCY,)	
)	
SIGNED PERSONAL CHECK NO.1040)	
OF YUBRAN S MESLE, DRAWN)	
FROM BANK OF AMERICA ACCOUNT)	
NO. 24547 67190, NO AMOUNT)	
STATED,)	
)	
\$197,031.14 IN U.S. CURRENCY)	
SEIZED FROM BANK OF AMERICA)	
ACCOUNT NO. 09672 67676 ON)	
FEBRUARY 22,2008,)	
)	
\$1,598.21 IN U.S. CURRENCY)	
SEIZED FROM WELLS FARGO BANK)	
ACCOUNT NO. 3572585739 ON)	
FEBRUARY 22,2008,)	
)	
Defendants.)	

I, Bruce C. Smith, declare:

1. I am the Assistant United States Attorney primarily responsible for the prosecution of this case. I have prepared this Declaration based upon my review of the Court's docket and the file maintained by the U.S. Attorney's office with respect to this case.

2. On March 3, 2008, a Complaint for Forfeiture was filed in the above action in the United States District Court for the Southern District of California against the above defendants. On March 11, 2008, the defendants were seized and arrested by a duly authorized agent of the United States Customs and Border Protection, who thereafter took possession and custody of the defendants, pursuant to the Court's Order appointing United States Customs and Border Protection as custodian, dated March 6, 2008.

3. On March 6, 2008, Notice of Judicial Forfeiture Proceedings and a copy of the Complaint for Forfeiture were sent by certified mail to the following potential claimants at their addresses of record:

<u>Name and Address</u>	<u>Article No.</u>	<u>Result</u>
Ata Z. Dighlawi 39702 Fairview Court Murrieta, CA 92563-6540	7004 2510 0003 3014 6394	Delivered on 3/8/08 per USPS track & confirm
Ata Mohamed 39702 Fairview Court Murrieta, CA 92563-6540	7004 2510 0003 3014 6387	Delivered on 3/17/08 per USPS track & confirm
Dighlawi Mahbuba 39702 Fairview Court Murrieta, CA 92563-6540	7004 2510 0003 3014 6370	Delivered on 3/8/08 per USPS track & confirm
Jubran Mesle 11587 Trailway Drive Riverside CA 92505	7004 2510 0003 3014 6363	Delivered on 3/8/08 per USPS track & confirm
Yubran S. Mesle 11587 Trailway Drive Riverside CA 92505	7004 2510 0003 3014 6356	Delivered on 3/8/08 per USPS track & confirm
Jubran Dighlawi 11587 Trailway Drive Riverside CA 92505	7004 2510 0003 3014 6417	Delivered on 3/8/08 per USPS track & confirm
Jubran Dighlawi 13646 Lowell Street Corona, CA 92880	7004 2510 0003 3014 6400	Delivered on 3/24/08 per USPS track & confirm

